

**UCC Board of Director's Meeting
 Summary
 January 28, 2019**

Alameda: Supervisor Keith Carson, Monica Miller
 Contra Costa:
 Fresno: Supervisor Buddy Mendes, Jeannie Figueroa
 Los Angeles:
 Orange: Peter DeMarco (Alternate), Nicole Wordelman
 Riverside: Brian Nestande, Douglas Ordonez
 Sacramento: Supervisor Susan Peters, Steve Cruz, Audrey Ratajczak
 San Bernardino: Josh Candelaria (Alternate), Nicole Wordelman
 San Diego: Geoff Patnoe (Alternate)
 San Francisco:
 San Joaquin: Supervisor Bob Elliott
 San Mateo: Supervisor Carole Groom, Connie Juarez-Diroll, Audrey Ratajczak, Steve Cruz
 Santa Clara: Derrick Seaver (Alternate), Michael Rattigan, Danielle Christian, Kelly Brooks
 Ventura: Supervisor Kelly Long, Sue Hughes, Kelly Brooks
 UCC: Jolena Voorhis, Grace Childs-Ferguson

I. Call to Order

UCC Chair Supervisor Carole Groom convened the meeting and called the members to order.

II. Roll Call of Counties

There were 6 Supervisors 4 Alternates and 11 counties represented at this meeting.

III. Approval of Minutes from the November 28, 2018 UCC Board Meeting – APPROVED

The November 28th 2018 minutes were approved and below is the vote count:

Member	County	Yes	No	Absent	Not Voting
Supervisor Groom, Chair	San Mateo	X			
Supervisor Ramos Vice-Chair (Alternate)	San Bernardino	X			
Supervisor Carson	Alameda	X			
Supervisor Glover	Contra Costa			X	
Supervisor Mendes	Fresno	X			
Supervisor Ridley- Thomas	Los Angeles			X	
Supervisor Bartlett	Orange	X			

(Alternate)					
Supervisor Washington	Riverside			X	
Supervisor Peters	Sacramento	X			
Supervisor Horn (Alternate)	San Diego	X			
Vacant	San Francisco			X	
Supervisor Elliott	San Joaquin	X			
Supervisor Yeager (Alternate)	Santa Clara	X			
Supervisor Long	Ventura	X			
Vote Total		10		4	

IV. State Budget Update

Staff provided a handout on the UCC Summary of the Governor’s Budget, the IHSS report by the Department of Finance and a draft UCC Budget Priorities for 2019.

The main highlight for Urban Counties is in our UCC Summary of the budget which includes: general fund support for IHSS relieving counties’ burden and impact. Proposed funding for child support is similar to the amount requested by UCC last year of \$56 million. Further, the state budget provides additional funding and resources to address homelessness and affordable housing; however, there are proposed changes regarding local control and housing elements that may be of concern to counties. There is also additional funding for those counties impacted by the wildfires.

UCC Budget Priorities – Action Item -- APPROVED

Staff provided a handout on the UCC Budget Priorities for 2019. Below is an overview of each Priority:

- **IHSS** – UCC supports the proposed funding (\$241.7 million) to address the shortfall under the MOE.
- **Child Support** – UCC supports the proposed funding (\$50 million) in one-time General Funds for child support to support pilot projects and partnerships with First 5 California, local First 5 Commissions, local government and philanthropy.
- **Homelessness/Affordable Housing** – UCC supports the proposed funding (\$500 million), in additional funding to local governments to address homelessness and will work with the Administration to ensure that this proposal does not restrict local control.

Supervisor Peters suggested that Property Tax Backfill for Wildfires be added to the UCC budget priorities, and Supervisor Long agreed, saying it is important to support this proposal. Staff was directed to do a write up and add this item to the UCC Budget Priorities and provide an updated version at the next Board meeting.

A motion was made to approve the UCC Budget Priorities for 2019 add Property Tax Backfill for Wildfire-Affected Counties and approved. Below is the vote count:

Member	County	Yes	No	Absent	Not Voting
Supervisor Groom, Chair	San Mateo	X			
Supervisor Ramos Vice-Chair (Alternate)	San Bernardino	X			
Supervisor Carson	Alameda	X			
Supervisor Glover	Contra Costa			X	
Supervisor Mendes	Fresno	X			
Supervisor Ridley- Thomas	Los Angeles			X	
Supervisor Bartlett (Alternate)	Orange	X			
Supervisor Washington	Riverside			X	
Supervisor Peters	Sacramento	X			
Supervisor Horn (Alternate)	San Diego	X			
Vacant	San Francisco			X	
Supervisor Elliott	San Joaquin	X			
Supervisor Yeager (Alternate)	Santa Clara	X			
Supervisor Long	Ventura	X			
Vote Total		10		4	

V. Items for Consideration

VA. Legislative Update – Hot Bills

Staff reported this item as being an informational piece, noting that the legislature returned to Sacramento to begin the 2019-2020 session in earnest on January 7, 2019. There had been an organizational session and swearing-in ceremony in early December 2018. Many of the bills introduced are spot bills, which contain only placeholder language. However, one of the major bills identified so far is SB 50 (Wiener), which is a repeat bill from last year which would require cities and counties to site housing in certain areas of the state which limits local control.

There are several spot bills regarding housing and redevelopment, which staff is currently reviewing.

VI. UCC Chair and Vice Chair Nominations

VIA. UCC Chair and Vice Chair Memo – Action Item – APPROVED

Staff reported that per UCC By-Laws, UCC elects a Chair and Vice-Chair every two years in conjunction with the legislative session. The Chair and Vice Chair serve as leadership for UCC. The persons elected by the Board shall serve for two-year terms, consistent with the two-sessions of the California Legislature that begin in odd-numbered years. At the first Board meeting of the second year of the legislative session, the Chairperson and Vice Chairperson shall rotate offices with the Vice Chairperson becoming Chairperson and the Chairperson becoming Vice Chairperson.

The new Chair takes over the duties at the February 2019 meeting. The By-Laws provide that the Chair rotate from Northern California to Southern California.

The nominations made were:

- Supervisor Groom, San Mateo County, nominated as Chair.
- Supervisor Kelly Long, Ventura County, nominated as Vice-Chair.

A motion was made and approved unanimously for Supervisor Groom to be Chair and Supervisor Long to be Vice-Chair, and below is the vote count:

Member	County	Yes	No	Absent	Not Voting
Supervisor Groom, Chair	San Mateo	X			
Supervisor Ramos Vice-Chair (Alternate)	San Bernardino	X			
Supervisor Carson	Alameda	X			
Supervisor Glover	Contra Costa			X	
Supervisor Mendes	Fresno	X			
Supervisor Ridley- Thomas	Los Angeles			X	
Supervisor Bartlett (Alternate)	Orange	X			
Supervisor Washington	Riverside			X	
Supervisor Peters	Sacramento	X			
Supervisor Horn (Alternate)	San Diego	X			
Vacant	San Francisco			X	
Supervisor Elliott	San Joaquin	X			
Supervisor Yeager (Alternate)	Santa Clara	X			
Supervisor Long	Ventura	X			
Vote Total		10		4	

VI. Proposals for Next Month's Meeting Agenda

- 1) State Budget Update
- 2) Legislative Update

VII Public Comment

There was no public comment.

VIII. Adjourn until **February 25, 2019 at 4:00PM.** This meeting will be conducted via conference call.